

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052412

FILED
Apr 17, 2009
Secretary of State

Entity Name: CLEARFLIGHT AVIATION, LLC

Current Principal Place of Business:

13295 S.W. CITRUS BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

20650 S.W. CITRUS BLVD
INDIANTOWN, FL 34956

Current Mailing Address:

13295 S.W. CITRUS BLVD
INDIANTOWN, FL 34956

New Mailing Address:

9555 SE SUNRISE WAY
HOBE SOUND, FL 33455

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES A
9555 SE SUNRISE WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, JAMES A
Address: 9555 S.E. SUNRISE WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, JAME A
Address: 9555 SE SUNRISE WAY
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES ANDREW HOWARD

MGRM

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date